

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned: O'Grady

City:

Superseding Indictment:

x

Criminal No.

1:19-cr-59

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Daniel Everette Hale

Alias(es):

☐ Juvenile FBI No.

Address:

xxxxxx, Nashville, TN 37211

Employment:

Birth Date: x/x/1987

SSN:

Sex:

Male

Race:

white

Nationality: US

Place of Birth: US

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Abbe Lowell

☐ Court Appointed

Counsel Conflicts:

Address: 1700 K Street, NW, Washington, D.C.

☒ Retained

Phone: 202.282.5000

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Alexander Berrang/Gordon Kromberg

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

FBI SA Laura Pino, 2600 Lord Baltimore Drive, Woodlawn, MD 21244; 410.277.6585

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 793(c)

Obtaining National Defense Informa

1

Felony

Set 2:

18 U.S.C. § 793(e)

Retention and Transmission of Natio

2

Felony

Date:

05/08/2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

	<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. § 793(e)		Causing the Communication of Nat	3	Felony
Set 4:	18 U.S.C. § 798(a)(3)		Disclosure of Classified Communicati	4	Felony
Set 5:	18 U.S.C. § 641		Theft of Government Property	5	Felony
Set 6:					
Set 7:					
Set 8:					
Set 9:					
Set 10:					
Set 11:					
Set 12:					
Set 13:					
Set 14:					
Set 15:					
Set 16:					
Set 17:					
Set 18:					
Set 19:					
Set 20:					
Set 21:					
Set 22:					
Set 23:					
Set 24:					
Set 25:					

Print Form

Reset Form